

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING BUDGET WORKSHOP**

March 2, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Deb Muter, DJ Malloy, and Alan Moses.

Supervisor Palma called the meeting to order at 7:00PM.

Deputy Supervisor Malloy presented the following three options on the BCBS Health Insurance.

- Keep the same plan with a projected increase of \$22,000.00 **option #3**
- Change the plan to a 10/40 drug card, cover 50% of dental, and raise deductibles saving \$8,173.00 from the 2004 rate. **option #1**
- Third option is an employee cost share a savings of \$23,551.00. **option #2**
Amended March 15, 2004.

The Board discussed deductibles, drug card coverage, dental and vision coverage.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve health insurance option #1 for Kinross Charter Township fiscal year 2004-2005. Five yes two no vote's motion carried. **See attachment.**

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve a twenty dollar (20.) reimbursement for name brand drugs and no reimbursement for generic drugs for the 2004-2005 fiscal year. Four yes three no vote's motion carried.

#3 MOVED: by David Kauer, second by Marvin Chappa, not renew Jack Bailey's contract as Fair Ground Caretaker. Motion carried.

Discussion held on the Fire Department, Fair Grounds, Recreation and General Fund.

#4 MOVED: by David Kauer, second by Lawrence Palma, to authorize Accountant Hoolsema to transfer money to the Golf Course and Ambulance Funds to off set deficit in budget. Motion carried.

#5 MOVED: by Vicki Ulrich, second by David Kauer, tentatively approve the townships proposed budget. Motion carried.

Meeting adjourned at 10:23PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor